

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection

Dept./Division Head Signature: \_\_\_\_\_

Date: 1-2-19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: 1-2-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: 1-2-19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

Date: 1/3/19


# Kenosha



# County

## BOARD OF SUPERVISORS

### RESOLUTION NO. \_\_\_\_\_

Subject: Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/7/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kemper Center is a 15-acre Kenosha County Park which includes cultural and recreational facilities along 1,450' of Lake Michigan shoreline, and

WHEREAS, this shoreline has seen extensive storm damage due to high winds, strong currents and severe waves, and

WHEREAS, the State of Wisconsin through the Wisconsin Coastal Management Program has awarded Kenosha County a \$30,000 grant to aid in the design and engineering phase of a Kemper Center Shoreline Protection Project which includes storm water management, material inventory and permitting, and

WHEREAS, the total cost of this project is expected to be \$60,000, and

WHEREAS, in order to receive this grant, Kenosha County must spend an additional \$30,000 to help pay for the design and engineering phases of a Kemper Shoreline Restoration Project, and

WHEREAS, Kenosha County will contribute the \$30,000 from existing budgeted funds to complete the design /engineering phase and no additional funding is needed,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the State of Wisconsin in the amount of \$30,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Kemper Center Shoreline Protection

January 7, 2019

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Respectfully Submitted:

Committee:

\_\_\_\_\_  
Dennis Elverman, Chairperson

\_\_\_\_\_  
John Franco, Vice Chairperson

\_\_\_\_\_  
John Poole

\_\_\_\_\_  
Joseph Cardinali

\_\_\_\_\_  
Mark Nordinian

\_\_\_\_\_  
Michael Skalitzky

\_\_\_\_\_  
Monica Yuhus

Aye

Nay

Abstain

Excused

☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Kemper Center Shoreline Protection

January 7, 2019

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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENUSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW / Parks

DOCUMENT # \_\_\_\_\_ G/L DATE 2019

BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

*Receipt of grant funding from the State of WI for design/engineering Kemper Shoreline Protection Project*

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3) BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	BUSINESS UNIT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parkland Development	420		30,000		30,000	30,000	-	30,000	30,000
	760								
	7860								
	582250								
EXPENSE TOTALS					0	0	0	0	0

REVENUES	(2)		(3) REVENUE DECREASE (+)		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(8) REVISED BUDGET	
	BUSINESS UNIT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)			REVISED BUDGET	
Parks Revenue - Capital Projects	411			30,000	30,000	30,000	30,000	
	760							
	7850							
	446340							
REVENUE TOTALS					0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

Please fill in all columns:

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Jim Kupper FINANCE DIRECTOR: Jan 17 DATE: 12/19

DIVISION HEAD: [Signature] (required) DATE: 12/19

DEPARTMENT HEAD: BRK COUNTY EXECUTIVE: [Signature] DATE: 12-19

(1) & (2) Account information as required  
(3) & (4) Budget change requested  
(5) Original budget as adopted by the board  
(6) Current budget (original budget w/past mods.)  
(7) Actual expenses to date  
(8) Budget after requested modifications  
(9) Balance available after transfer (col 8 - col 7) w/